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THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF

TUESDAY, JUNE 28, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the
Redevelopment Agency is hereby called to be held in the Council
Chambers, 12th floor City Administration Building, 202 C St., San
Diego, California, on Tuesday, June 28, 1988 at the hour of 2:00
p.m.

Said meeting has been called for the purpose of consideration of
the following matters:

- Disposition and Development Agreement with Nexus Centre/Gaslamp
Quarter.
- Disposition and Development Agreement with HSD/Horton
Associates and Oliver McMillan Fourth Avenue, Ltd.
- Issuance of Tax Allocation Refunding Bonds by the Redevelopment
Agency of the City of San Diego for the Horton Plaza
Redevelopment Project.

Dated June 21, 1988.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Struiksma at 4:59
p.m. Chairperson Struiksma adjourned the meeting at 5:59 p.m. to
meet as the Redevelopment Agency and to meet in Closed Session at
9:30 a.m. on July 5, 1988 in the twelfth floor conference room on
Meet and Confer issues.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-271489 (City
business in U.S.S.R.)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-excused by R-271238
(vacation)
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present

- (8) Council Member Filner-present
Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Jun-28-1988

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struikma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601:

Two actions relative to the Disposition and Development Agreement - Nexus Centre/Gaslamp Quarter:

(See memorandum from CCDC Acting Executive Vice President dated 6/9/88. Centre City Community Area. District-8.)

Subitem-A: (R-88-2524) ADOPTED AS RESOLUTION R-271314

Adoption of a Resolution certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the Negative Declaration, including a secondary study, with respect to the proposed Disposition and Development Agreement with Nexus Centre/Gaslamp Quarter, and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-88-2525) ADOPTED AS RESOLUTION R-271315

Adoption of a Resolution approving the sale of certain property in the Gaslamp Quarter Redevelopment Project Area to Nexus Centre/Gaslamp Quarter; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: G287-345.)

MOTION BY ROBERTS TO ADOPT SUBITEMS A AND B. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-602:

Two actions relative to the Disposition and Development Agreement - HSD/Horton Associates and Oliver McMillan Fourth Avenue, LTD.:

(See memorandum from CCDC Acting Executive Vice President dated 6/9/88. Centre City Community Area. District-8.)

Subitem-A: (R-88-2522) ADOPTED AS RESOLUTION R-271316

Adoption of a Resolution certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the secondary study with respect to the proposed Disposition and Development Agreement with HSD/Horton Associates and Oliver McMillan Fourth Avenue, LTD.; making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-88-2523) ADOPTED AS RESOLUTION R-271317

Adoption of a Resolution approving the lease and sale of certain property in the Horton Plaza Redevelopment Project Area to Oliver McMillan Fourth Avenue, LTD.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such lease and sale.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: G349-H547.)

MOTION BY McCARTY TO ADOPT SUBITEMS A AND B. Second by Roberts. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

MOTION BY HENDERSON TO EXTEND THE TIME OF THE MEETING PAST 5:30 P.M. Second by Struiksmayea. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-nay, Filner-nay, Mayor O'Connor-not present.

ITEM-603: (R-88-2350) ADOPTED AS RESOLUTION R-271318

Approving the issuance of Tax Allocation Refunding Bonds by the Redevelopment Agency of the City of San Diego for the Horton Plaza Redevelopment Project in an amount not to exceed \$12,000,000.

(See memorandum from CCDC Acting Executive Vice-President dated 5/13/88. Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H548-595.)

MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Chairperson Struiksma at 5:59 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H596).